



## **Request for City Council Committee Action from the Department of Public Works**

**Date:** December 10, 2013

**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

**Subject:** **Pedestrian Advisory Committee Appointments**

**Recommendation:**

- A. Reappoint Philip Ailiff, Don Ostrom, and Julia Tabbut to the Pedestrian Advisory Committee for terms beginning retroactively from July 1, 2013 and expiring June 30, 2015.
- B. Appoint [REDACTED] to the committee for a term beginning January 1, 2014 and expiring June 30, 2015.

**Department Information:**

Prepared by: Shaun Murphy, Bicycle & Pedestrian Coordinator

Approved by: \_\_\_\_\_

Steven A. Kotke, P.E., Director of Public Works

Presenters in Committee: Shaun Murphy

**Financial Impact**

No financial impact

**Community Impact**

- Neighborhood Notification: Email notification of the available positions was sent to the pedestrian list serve and information was posted to the City's website. Neighborhood organizations were also notified in wards that had no appointments. The North Side neighborhoods were notified twice because that is where committee representation is lowest.
- City Goals: Connected Communities

## Supporting Information

In late spring and summer 2013, the community was notified that the City was accepting applications from citizens to serve on the Pedestrian Advisory Committee, to fill four vacancies.

The Pedestrian Advisory Committee has fifteen citizen representatives. The representatives are recommended to the City Council by a screening committee comprised of Council Member Colvin Roy, Council Member Reich, and Shaun Murphy (staff to the committee). The committee received 16 applications for the four vacancies. The four applicants recommended for appointment are Philip Ailiff, Don Ostrom, Julia Tabbut, and [REDACTED]:

<b>Appointee</b> Name and Category if any	<b>Appointed by Mayor or Council</b>	<b>Ward</b> Home =H Work =W	<b>Term</b> Number of years	<b>Term</b> Beginning/ Ending	<b>Board Seat's previous member's name that this Appointee is replacing</b>
Philip Ailiff	Council	7 - H	2	7/1/13 – 6/30/15	Philip Ailiff (reappointment)
Don Ostrom	Council	7 - H	2	7/1/13 – 6/30/15	Don Ostrom (reappointment)
Julia Tabbut	Council	2 - H	2	7/1/13 – 6/30/15	Julia Tabbut (reappointment)
?	Council	? - H	2	1/1/14 – 6/30/15	Diane Hansen

The Pedestrian Advisory Committee membership guidance states that the committee members must represent distinct geographic areas of Minneapolis, including at least one member from each of the five sectors: Downtown, East, North, South, Southwest. The committee would include 3 Downtown, 2 East, 1 North, 3 South, and 5 Southwest appointees., including the recommended appointees listed above.